

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE **DEPARTMENT OF STATE**

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING NOTICE: BOARD OF NURSING

DATE AND TIME: Wednesday, September 10, 2014 at 9:00 a.m.

PLACE: Cannon Building, Second Floor Conference Room A

861 Silver Lake Blvd. Dover, DE 19904

Amended AGENDA (* indicates any amendment)

1.0 Call to Order

2.0 Review and Approval of Minutes

2.1 Meeting Minutes from July 9, 2014

- 3.0 Adoption of the Agenda
- 4.0 Activities Report
- 5.0 Unfinished Business
 - 5.1 Wendy Gleason, RN Continued Due to Lack of Quorum at Previous Meeting
 - 5.2 Patricia Dougherty, RN Review of Proposed Order regarding New DPHMP Procedure
 - 5.3 Deliberation and Vote on Endorsement Regulations 6.5.1.5; 6.5.6.4; 6.5.7.3; and 6.5.7.5
- 6.0 Committee Reports

6.1 APN Committee Delphos Price 6.2 AWSAM Committee Pam Tyranski

7.0 President's Report Bob Contino

8.0 Executive Director's Report Pam Zickafoose

- 9.0 New Business before the Board
 - 9.1 Licensee Applicant Reviews
 - 9.1.1 Examination
 - 9.1.2 Endorsement

9.1.2.1 Yahchika Leonard, RN Background Check9.1.2.3 Suzanne Doller, RN Background Check

9.2

Cherry Willis, RN **Background Check** 9.1.2.4 9.1.2.5 Stephanie Gatti, RN **Background Check** 9.1.3 Reinstatement 9.1.4 Advanced Practice Nurse 9.1.5 Renewal Complaints Ratification of Assignments/Assigned Board Contact Person (Complaints 11-65-14 through 11-80-14 have been received, but not assigned.) 9.2.2 Closed Complaints 9.2.2.1 Dismissed by the Attorney General's Office 11-119-13 11-20-13 11-05-12 11-50-12 11-19-13 9.2.2.2 Closed Investigations by the Division of Professional Regulation 11-109-13 11-22-14 11-12-14 11-54-14 11-15-14 11-108-14 11-95-13 11-11-14 11-125-13 11-26-14 11-57-13 11-123-13 11-18-14 11-36-14 9.3 Hearings/Consent Agreements - Ratification & Signature 9.3.1 Hearings 9.3.2 Consent Agreement(s) 9.3.2.1 Kenneth Weichert, RN 9.3.3 Hearing Panel Findings/Decisions/Orders 9.4 Hearing Officer Recommendations 9.4.1 Jennifer Evans, FNP 9.4.2 Lisa Alfonso, LPN 9.4.3 Michelle Vickers, RN 9.4.4 Angeleik Ward, RN 9.5 Disciplinary Hearings September 10, 2014 9.5.1 Katharine Bowers, RN Petition to Lift Suspension 10:00 AM 9.6 Disciplinary Hearings September 17, 2014 9.6.1 Edwin Hertzler, RN 1:00 PM 9.7 Legislative Update 9.7.1 Legislative Session Memo Discussion 9.8 **Review of Compliance** 9.9 Practice Without Licensure Reviews (July & August) Pam Zickafoose

Board of Nursing Agenda September 10, 2014 Page 3 of 3

- 9.10 Practice Issues
 - 9.10.1 Supervised Practice and Skilled Nursing Facility Discussion* Pam Zickafoose
- 9.11 Educational Issues

Bob Contino

- 9.11.1 DTCC Change to Advanced Placement Track Reduction in Credits
- 9.11.2 NLN NCEA Letter
- 9.11.3 ACEN Report Delaware State University
- 9.11.4 AAACEUs CE Provider Renewal Application

Pam Zickafoose

- 9.11.5 Citizen Advocacy Center Meeting- Oct 23-24, 2014 in Baltimore, MD
- 9.11.6 Camtech Supreme Court Appeal- Superior Court judgment affirmed
- 9.12 Licensure Issues
- 9.13 NCSBN
 - 9.13.1 NCSBN Annual Meeting Report
- 10.0 Licensee Ratification
- 11.0 Public Comment
- 12.0 Next Meeting October 8, 2014 9:00 a.m.
- 13.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.